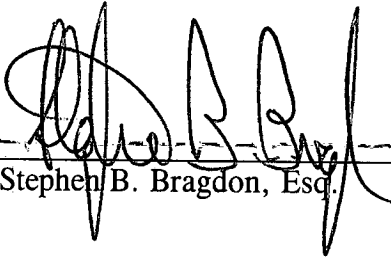


WOOD 'N NAIL BUILDERS, INC.

RESIGNATION OF OFFICER

I hereby resign as Secretary of **WOOD 'N NAIL BUILDERS, INC.**, effective
immediately.

9/1/11
Date


Stephen B. Bragdon, Esq.

